

**Agenda**  
**State Banking Commission**  
**Wednesday, March 20, 2013**  
**Office of the Commissioner of Banks, 316 W. Edenton Street, Raleigh, NC**

1. Opening Remarks  
Melissa Waller, Acting Chairwoman, State Banking Commission
2. Roll Call - Determination of Quorum  
Minda Ray, Acting Secretary  
  
Introduction of New Commission Member  
Melissa Waller, Acting Chairwoman, State Banking Commission
3. Approval of Minutes of the January 16, 2013 meeting  
Melissa Waller, Acting Chairwoman, State Banking Commission
4. Legislative Update  
McNeil Chestnut, Special Deputy Attorney General, Department of Justice
5. OCOB Financial Position and Budget  
Elizabeth Hammond, Director of Finance and IT
6. Commissioner's Comments  
Ray Grace, Acting Commissioner of Banks
7. Closing Remarks and Adjournment  
Melissa Waller, Acting Chairwoman, State Banking Commission